

Community Announcements

Advantage Community Bank will be collecting non-perishable items for local food pantries through December 15th. Please drop off items during regular business hours.

Village of Dorchester Finance Committee Meeting

Date: **NOVEMBER 20, 2014 (Thursday) 7:00 pm** Clerk's Office, 228 W. Washington Ave, Dorchester WI 54425

Agenda:

1. Call meeting to order.
2. Roll Call.
3. Discussion and action on the bills and vouchers for October, 2014.
4. Motion to Adjourn.

Terri Wiersma, Deputy Clerk-Treasurer

VILLAGE OF DORCHESTER BOARD MEETING

DATE: **NOVEMBER 20, 2014 (Thursday) 7:30 pm** Clerk's Office, 228 W. Washington Ave, Dorchester WI

Agenda:

1. Call meeting to order.
2. Pledge of Allegiance.
3. Roll Call.
4. Discuss & possible action on Fire Department budget.
5. Discuss and approve Resolution 273, 2015 Village of Dorchester Budget and Tax Levy.
6. Public input.
7. Review and approve minutes of October 1, 2014 and October 29, 2014, Board Meetings.
8. Review and approve November 2014 Audit Report, and receive December 2014 Audit Report from Clerk-Treasurer.
9. Dean Faude and Jesse Rieck's monthly reports.
10. Rick Golz's monthly report.
11. Chief Gary Leichtman's monthly report.
12. Discuss & approve Resolution 274: no unauthorized person can ride in Village vehicles unless it is in the course of Village business.
13. Discuss & possible action on the purchase of a payloador.
14. Discuss & possible action on getting financing quotes from Advantage Community Bank and Miller, Bradford, & Risberg.
15. Discuss & approve vintage snowmobile races on the north end of the lake on January 3, 2015. The organizing group has its own insurance, and will be responsible for plowing the snow at the park for the races.
16. Update on UCCC meeting to be held in Dorchester on November 24, 2014.
17. **Closed session per Section 19.85(1)(e) Wis Stats for the purpose of deliberating or negotiating the purchase of public properties, the investing of public funds, or the conduction of the other specified public business,**

as long as competitive or bargaining reasons require a closed session, specifically to discuss business incentives and land sales.

18. Motion to convene to Closed Session.
19. Motion to invite non-board members whose presence are necessary for the business at hand during the Closed Session.
20. Roll call.

CLOSED SESSION

21. Reconvene to Open Session.
22. Discuss and possible action on decisions made during the closed session (regarding business incentives and land sales).
23. Discuss and possible action on date of next Board meeting.
24. Adjournment.

Terri Wiersma, Deputy Clerk-Treasurer